

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, APRIL 8, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - David Dietrich re: renewing permit for Hot dog cart**

**Mr. Dietrich** approached the board to renew his permit to set up his hot dog cart out in front of the building.

**Mr. Denison** asked that he get his permitting from the health department and send that to the City Clerk's office.

**Mr. Denison** asked what days he would be here.

**Mr. Dietrich** right now he knows for sure on Monday but possibly Monday & Tuesday.

**Mrs. Garry made a motion to approve with the stipulations stated, Mr. Malysz second, all voted in favor.**

**Item #2 - Marcey Wisman, on behalf of Knights of Columbus re: request for road block on June 6 from 2:00 p.m. until 8:00 p.m. and June 7 from 7:00 a.m. – 7:00 p.m. at State and Elm to raise money for Crusade for Children**

**Mr. Malysz moved to approve, Mrs. Garry second, all voted in favor.**

**Item #3 - Dennis Smith re: handicap request for Dewberry, Strange and Henderson**

**Mr. Smith** presented the following handicap permits and recommended that they award all three of them.

**Mr. Henderson** at 1534 Short 8<sup>th</sup> Street

**Mr. Dewberry** at 1421 Chartres Street.

**Minnie Strange** at 2121 Beeler Street

**Mr. Malysz moved to approve, Mrs. Garry second, all voted in favor.**

**Item #4 - Greg Mills re: Banner request for Earth Day event at the Falls.**

**Mr. Mills** approached the board to request a banner at Spring Street and Vincennes for Earth Day at the Falls.

**Mr. Denison** asked what dates were.

**Mr. Mills** stated that the date is April 19<sup>th</sup> and they would like the banner put up as soon as possible.

**Mr. Malysz moved to approve, Mrs. Garry second, all voted in favor.**

**Mr. Denison** stated that B & B River Cruise will be docking for their Thunder Over Louisville Cruise in New Albany and they would need to have the boat dock closed from 3:00 p.m. to 12:00 a.m.

**Corporal Lawrence** asked what boat dock would be open because they always get calls from individuals who want to put in that day.

**Mr. Denison** stated that he thinks the closest one is in Jeffersonville.

**Mrs. Garry moved to approve, Mr. Malysz second, all voted in favor.**

#### **OLD BUSINESS:**

**Mr. Denison** stated that they will want to add the quiet zone for next week.

**Mr. Malysz** stated that Mr. Rosenbarger has talked with the railroad and he will have a written report to give to the board next week.

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Hartman** stated that there is a dumpster in the alley at 130 Union Street and it is an emergency situation and it is going to be there for 3-4 more hours.

**Corporal Lawrence** stated that they will be up-dating their RMS system tomorrow at 10:00 a.m.

**Mr. Malysz** asked Mr. Thompson about the status of the pot-hole patrol and he asked if they have had a good response.

**Mr. Thompson** stated that he has received 5 or 6 email and the phone rang off the hook yesterday with at least 50 calls and the response has been positive.

**Mr. Malysz** asked if he has addressed the situation in the North Industrial park.

**Mr. Thompson** stated that the crews are working there today.

**Mr. Malysz** thanked the press for getting the word out about this issue.

#### **COMMUNICATIONS – PUBLIC:**

**Wayne Mowery, 1830 Old Hickory Court**, stated that they have an on-going problem on his street because when they built the subdivision they did not put in storm drains. He has a large amount of water and mud that pools in front of his house. He stated that in the past he could call Randy Hampton and he would come out and sweep it up. He stated that this is a on going problem and he is having a lot of issues getting a response from the street department.

**Mr. Thompson** stated that **he** has been out there with the street sweeper but the day in question there was too much water for them to run it.

**Mr. Malysz** stated that he would like to refer this to the City Engineer and get with EMC to look into this situation.

**Mr. Jerry Tayler** stated that he has been out looking into this situation and informed the board that there are two other cul-de-sacs that have the same problem of not having storm drains.

**Mr. Malysz** stated that if a gentleman is discharging his sump pump into a public way he should have received permission from the City

**There was a lengthy discussion regarding the obligations of the drainage department and the drainage issue in Hickoryvale.**

**Mr. Malysz** stated that for the record the EMC spokesman stated that either he does not know or represents that the contract does not cover this drainage issue in the curbs/storm gutter.

**Mr. Denison** informed Mr. Mowery that they board will refer this to the City Engineer, Elizabeth Coyle, who will come out and address the situation and he would be more than happy to pass on all this information to the storm water board.

**Mr. Mowery** asked what he should do in the meantime the mosquito issue.

**Mr. Denison** stated that in the meantime Mr. Thompson will send someone out there in between routes and off-days with the street sweeper.

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Malysz moved to approve the April 1<sup>st</sup> meeting minutes as amended, Mrs. Garry second, all voted in favor.**

**Mr. Taylor** stated that he has had almost no emergency calls after hours and his crew has been working very hard to stay ahead of the game. He stated that there will always be issues that need to be corrected but they are moving forward.

**Mr. Malysz** stated that he has been advised that there is a pipe that goes under Corydon Pike that dumps out behind some houses, but there is a chance that it is plugged up.

**Mr. Taylor** stated that this is on his schedule to go there today.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

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Matthew Denison, President

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Marcey Wisman, City Clerk